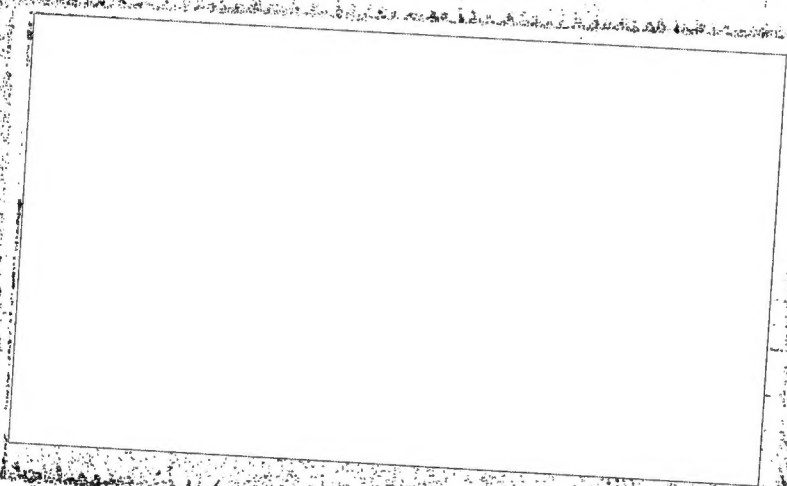
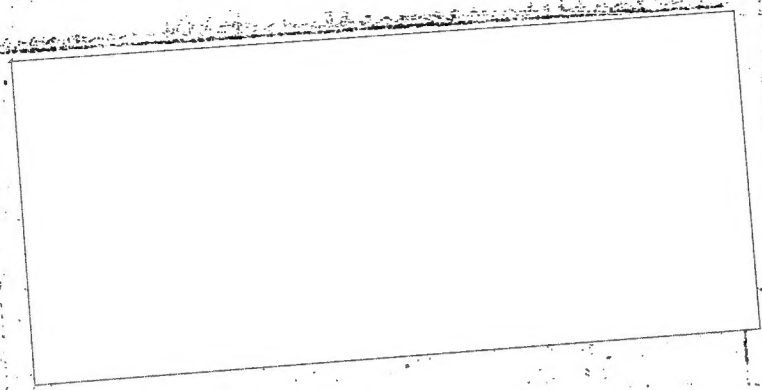


FIELD INDEX ONLY

MMMA 256



EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.

DATE OF DOC.

FILE CLASSIFICATION OF RECORD COPY

Memo Draft 13 Sept (72?)

DOC. SUBJECT

Results of Our Survey of Cuban Assets

SOURCE INFORMATION

SOURCE CRYPTONYM

DATE OF INFO

1. COS [redacted] did well to raise the question as to what will

TEXT C

happen, vis a vis our operational security, when the Cubans achieve diplomatic recognition in the various Latin American countries where this is gradually occurring. The responses from the Branches indicate that [redacted]

2. However, the solution to our problem should be a gradual

one [redacted]

b. [redacted] who has been [redacted] the 26th

July movement [redacted]

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201-

6/10/72

SECRET

15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT :

a.

b. Subject is used by the Station to

c. Cuban

d. Legitimate businessman who was formerly in and  
now manages a business firm in

e. Resident alien of

f. Subject has received no training in clandestine operations though he was involved in several clandestine activities

g. he is not required to utilize any tradecraft. Having his own company

h. Due to his position, Subject is probably well-known in the community, but he performs no operational tasks.

SECRET

MESSAGE FORM  
TOTAL COPIES: 11-1

ROUTING AND/OR INITIALS - ETTC BY			
1		5	
2		6	
3		7	
4		8	

**SECRET**

TO: [REDACTED]  
FROM: WH/3/CO  
REF: 5267/1034  
DATE: 7 AUGUST 1972

TABLE SECRETARIAT DISSEMINATION  
BY: 2X PER [REDACTED]  
 INDEX  NO INDEX  RETURN TO [REDACTED] BRANCH  FILE RID  
 FILE IN CS FILE NO. [REDACTED]

CONF: WH/3 FILE VR. 18/AN

~~SECRET~~

CITE DIRECTOR

7 AUG 21 172

298135

1. HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE [REDACTED]

2. HQS RECORDS SHOW [REDACTED]

[REDACTED] PLS INDICATE IF STATION HAS ADDITIONAL [REDACTED] ASSETS WE UNAWARE OF, OR OTHERS WHOSE FILES SHOULD BE REVIEWED.

3. DOES [REDACTED] CONTINUE WORK [REDACTED]

4. FILE 17-120-21. EX-2, APDIR, UN-SISH.

END OF MESSAGE

HQS COMMENT: BASED ON MEMORANDUM, [REDACTED] DATED 25 JULY 1972, C/WH/FI.

C/WH/FI ✓

S.V.

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES  
AND METHODS EMPLOYED

CLASSIFIED BY GRH  
EXEMPT FROM GENERAL DECLASSIFICATION  
SCHEDULES OF E.O. 11652, EXECUTIVE ORDER 11652  
§ 1.55 (a), (b) or (c) (date and time)  
AUTOMATICALLY DECLASSIFIED AS  
APPROVAL OF DIRECTOR  
(unless instructed, insert date or event)

[REDACTED]

[REDACTED]

[REDACTED]

C/WH/D  
RELEASING OFFICER

COORDINATING OFFICERS

C/WH/3

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPT NO.



Chief of Station

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

Chief, Western Hemisphere Division

MICROFILM

(201-267298)

REFERENCE: 12320, 10 November 1970

Operational Approval was granted on 8 February 1971 for  
the use of [redacted] as requested in Reference.

[redacted]

DISTRIBUTION:

2 - COS [redacted]

CS 1071

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 6561	DATE 17 FEB 1971 typed 11 February 1971
	CLASSIFICATION <b>S E C R E T</b>	WOS FILE NUMBER 201-267298
1 - RID 1 - WH/3/C (Chrono)  	ORIGINATING	
	OFFICE WH/3/C	DATE (11 FEB 71)
	COORDINATING	
	OFFICE SYMBOL C/WH/3/C	OFFICER'S NAME
	RELEASING	
OFFICE SYMBOL C/WH/3	DATE 12 FEB 71	

DISPATCH

SECRET

No. 201-267298

MEMORANDUM FOR: Chief, WH/3/C -

Operational Approval is hereby granted in the case of   
\_\_\_\_\_, for the purpose specified in your request  
dated as follows: \_\_\_\_\_.

As outlined in Section VI (4) of Part II (undated).

*Field Notified  
11 Feb 71*

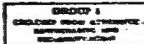
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



(9)

SECRET

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION :

[REDACTED]

SUBJECT :

[REDACTED] (201-267258)

REFERENCE :

Form 889, dated 19 January 1971

The information on [REDACTED] contained in [REDACTED] 9745, 16 September 1958, was located and reviewed. The information is considered non-derogatory by this Desk. It duplicated information already in Subject's 201.

[REDACTED]  
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee  
1 - 201 File  
1 - 1.1 Chrono

[REDACTED] (2 February 1971)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 1 February 1971 1c
TO: C/WH/3/C - [redacted]		C NO. 201-267208
FROM: CHIEF, CI/OA [redacted]		SUBJECT: [redacted]
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I		REVIEW OF STAFF/D DOSSIER
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST	<input checked="" type="checkbox"/>	OTHERS (See Remarks)
NOTICE:	FIRST	SECOND <input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS:		
<p>Please locate and review FBI data [redacted] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p><i>Answer on 1 Feb 71.</i></p>		



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 19 January 1971 1c
TO: C/WH/3/Col [redacted]		CLASS. 201-267298
FROM: CHIEF, CI/OA [redacted]		SUBJECT: [redacted]

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED.

PRO I	REVIEW OF STAFF'S DOSSIER
PRO II	REVIEW OF STAFF'S COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)

NOTICE:  FIRST  SECOND  THIRD AND FINAL

REMARKS:

Please locate and review FBI data [redacted] sent to this Agency on 8-21-58, p. 1.

Please forward your analysis as to whether this information is derogatory or non-derogatory.

*Not considered de. rog.*

[redacted] 9745, 16 Sept-58, 100-2-18.

Located in [redacted] 201-215431.

189 JAN 71

SECRET  
(When Filled In)

DT-6

RID CONTROL NO. (Filled in by RID)  WH/3/CO EXT. 5269	<b>DOCUMENT SERVICE REQUEST</b>
--	---------------------------------

GG-196 382627 TUBE BS4	L. DATE OF REQUEST 12 Jan 1971
BRANCH	ROOM NO.
PHONE NO.	

TO:	RID/FILES	DATE		INITIALS
		REC.	REP.	
1	DT-6			LAD
2	REQUESTER			
3	RID/FILES			
4				
5				
SUBJECT				

**INSTRUCTIONS**

- Use this form to request files and/or documents from RID FILES. (Not to be used in lieu of Form 362.)
- Include badge number and tube station - "FROM" block if gummed label has not been issued.
- Indicate type of charge:
  - Temporary
  - Permanent
- Indicate source of reference:
  - Document reference from RID/Index.
  - Document reference from source other than RID/Index.

NO FILE NUMBER	DOCUMENT SYMBOL AND NUMBER	DOCUMENT DATE
----------------	----------------------------	---------------

100-2-18	FBI report 9745	<del>21 August 1958</del> 16/9/58

NOT FOUND IN INDEXES  
 If Further Search Desired  
 Call 27672

Called 14 JAN 1971

FORM 1870 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(35)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 December 1970 lc	
TO: C/WH/3/Col - [redacted]		C NO. 201-267298	
FROM: CHIEF, CI/OA [redacted]		SUBJECT: [redacted]	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks) <input checked="" type="checkbox"/>	
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
REMARKS:  <p>Please locate and review FBI data [redacted] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p>			

<b>DISPATCH</b>	CLASSIFICATION	PROCESSING ACTION
	<b>S E C R E T</b>	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
INFO		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Acting Chief of Station [redacted]	MICROFILM
SUBJECT	[redacted] (201-267298)	
ACTION REQUIRED - REFERENCES		
ACTION: Process for OA		
REF : [redacted] 2641, 28 October 1970		
Forwarded herewith are three copies of Subject's updated PRQ Part II as requested in Reference.		
[redacted]		
DISTRIBUTION:		
3-Chief, WHD w/att h/w		
<i>copy made 25/11/70</i>		
CS COPY		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	[redacted] 2320	10 November 1970
	CLASSIFICATION	HQS FILE NUMBER
	<b>S E C R E T</b>	201-267298

*att*



SECRET

PERSONAL RECORD QUESTIONNAIRE  
PART II - OPERATIONAL INFORMATION

PRO NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None.

CS COPY

FORM 1050a OBSOLETE PREVIOUS EDITIONS

1  
SECRET

(4-20)

H/watt to

[Redacted]

12320

201-267298

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

NA

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have worked for any intelligence service.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None. However, Subject was involved in several [redacted] clandestine movements [redacted]

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

5. DETAIL SUBJECT'S PROPOSED PP-PH TYPE USE OR DUTIES.

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

SECRET

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject has been in Latin America for a number of years during which time he has numerous contacts and friends.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT; IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not paid salary by the Station.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI

FIELD CHECKS AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

[Redacted]

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

None.

3. INDICATE WHETHER DIRECT, PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Operational Approval

4. DATE APPROVAL OBTAINED

6 June 1960

5. EVALUATE SUBJECT'S

[Redacted]

6. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any overt vices.

SECRET



SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTERESTS IN SPORTS, MUSIC, ETC.

Boxing enthusiast

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRC PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS (VE, RECOGNITION SIGNALS, S/P) WHERE CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

201-267298

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WA/3/Col [redacted]

NUMBER  
201-267298

SUBJECT  
[redacted]

REFERENCE: Your Memorandum, Dated

28 October 1970

MSS

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For limited use as requested in your memo of 28 October 1970, the POA is reinstated until 30 January 1971.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

[redacted]

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

30 October 1970

SECRET

28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION :

SUBJECT :

[REDACTED]  
[REDACTED] (201-267298)

1. We have received your memorandum of 22 October 1970 informing us that [REDACTED] file has been closed. However, from [REDACTED] Station correspondence we know that [REDACTED] is still of operational interest and there is a strong probability that the missing PRQ Part II has been delayed by the recent restriction on pouching material to and from the field.

2. It is requested that the file [REDACTED] be reopened and his POA be extended for an additional 30 days to allow time for the PRQ Part II to arrive or to be prepared if need be.

[REDACTED]  
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee

1 - 1.1 File

X - 201 File

WH/3/C:

[REDACTED] (28 October 1970)

SECRET

Acting Chief of Station [redacted]		NO RECEIVING REQUIRED
INFO.		ONE QUALIFIED DESK LEAD AGENT INVOLVED
FROM	Chief, Western Hemisphere Division	RECEIVED
SUBJECT	[redacted] (201-267298)	

**ACTION REQUIRED - REFERENCES**

**ACTION:** Forward PRQ Part II  
**REFERENCE:** [redacted] 2626, 15 September 1970

1. We have been notified that the POA [redacted] was cancelled on 22 October 1970 because we failed to provide a PRQ Part II showing the details of our present relations with him. We made an attempt to complete this Part II here at the desk, but found that there were too many items of information that we do not have.

2. We have requested that [redacted] POA be extended for an additional 30 days to allow time to provide the Part II. We indicated that perhaps the document has been delayed by the recent pouch restrictions.

3. We would appreciate the receipt of the PRQ Part II within the next 30 days. If it has crossed this dispatch in the mail, please disregard this notice.

[redacted]

**DISTRIBUTION:**  
 2-ACOS [redacted]

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 2641 CLASSIFICATION	DATE 30 OCT 1970 typed 28 October 1970 RCS FILE NUMBER
	<b>S E C R E T</b>	201-267298
1 - RI (F201) 1 - Chrono	ORIGINATING	
	OFFICE WH/3/C [redacted]	EXT. TYPIST (28 October 1970) 1034R
	COORDINATING	
	OFFICE SYMBOL C/WH/3/C	DATE 28 Oct 70
		OFFICER'S NAME
	RELEASING	
	OFFICE SYMBOL C/WH/3	DATE 28 Oct 70

**DISPATCH**



SECRET

CANCELLATION TO DIVISION

DATE 22 October 1970 lc

MEMORANDUM FOR: C/WH/3/C

*cms*

ATTENTION :

[Redacted]

*what is status?*

201- 267298  
C                     

The file on [Redacted] is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

*Field notified  
20 Oct 70*

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

[Redacted]

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6.65 691a

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(S)

DISPATCH

SECRET

TO	Chief of Station [redacted]	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	[redacted] (201-267298)	MICROFILM

ACTION REQUIRED - REFERENCES

**ACTION REQUIRED:** Please forward PRQ Part II.

The POA [redacted] expired on 6 September 1970.

Please submit a PRQ Part II based on the current proposed use [redacted] within 30 days.

[redacted]

**DISTRIBUTION:**

2 - COS [redacted]

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

[redacted] 2626  
CLASSIFICATION

16 SEP 1970  
15 September  
HQS FILE NUMBER

SECRET

201-267298

- 1 - RI (F201)
- 1 - Chrono

OFFICE

OFFICER

ORIGINATING TYPYST

OFFICE SYMBOL

DATE

COORDINATING

[redacted] Se

[redacted]

OFFICE SYMBOL  
C/WH/3

DATE  
15 SE 70

REFASING

[redacted]

DISPATCH

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		7 September 1970 JR
TO:	WH/3/C <input type="text"/>	C NO.
		201-267298
FROM: CHIEF, CI/OA	<input type="text"/>	SUBJECT:
		<input type="text"/>

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

<input type="checkbox"/> PRQ I	REVIEW OF STAFF/D DOSSIER
<input checked="" type="checkbox"/> PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MWD AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN LIST	OTHERS (See Remarks)

NOTICE:	FIRST	SECOND	THIRD AND FINAL
---------	-------	--------	-----------------

REMARKS:

Limited POA expired 6 September 1970. Please submit PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

MARKED FOR INDEXING

TO	Chief of Station	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED PERSONNEL CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	
SUBJECT	Forwarding of PRQ's I and II	MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None.

REFERENCE : [ ] 2533, 6 April 1970

Forwarded herewith as Attachment 1 for Station information and the file are two (2) copies of PRQ Part II [ ] Separate Cover Attachment, Number 2, to this dispatch consists of two (2) copies of PRQ Part I.

[ ]

ATTACHMENTS:

- 1. PRQ Part II, h/v
- 2. PRQ Part I, u/s/c

DISTRIBUTION:

3 - OGC [ ] (w/atts 1 & 2 [two copies each], h/v & u/s/c)

20 MAY 1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	[ ] 2564	13 May 1970
	CLASSIFICATION	DISPATCH FILE NUMBER
	SECRET	201-267298
1 - RI (201) 1 - Chrono  WVA	ORIGINATING	
	OFFICE	EXT.
	WH/3	9494R
	(13 May 70)	
	COORDINATING	
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/C	13 May 70	
OFFICE SYMBOL		DATE
C/WH/3	13 May 70	

DISPATCH



**PERSONAL RECORD QUESTIONNAIRE**

DDI-11/77/0 PART I - BIOGRAPHICAL INFORMATION

PRO NO.

INSTRUCTIONS: 1. Write clearly.  
2. Answer all questions. If question is not applicable, write "NA".  
3. Attach blank pages, if additional space is needed.

SEARCH NO.

**SECTION I GENERAL PERSONAL AND PHYSICAL DATA**

1. NAME (First) (Middle) (Last) (Nes)  
 2. NAME IN NATIVE LANGUAGE OR SCRIPT  
 3. NAME AT BIRTH (Different than item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH  
 6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, parasites)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

**9. DESCRIPTION (Use American standards of measurements, if possible)**

a. SEX		b. AGE	c. APPARENT AGE		d. HEIGHT		e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
m	f		ft.	in.	lbs.				
h. COLOR OF HAIR			i. COLOR OF EYES			j. TEETH		k. BUILD	l. POSTURE
black			brown						

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

**SECTION II CITIZENSHIP**

10. PRESENT CITIZENSHIP  11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)

13. PERMANENT ADDRESS (If different than Item 12.)

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

**SECTION III OCCUPATIONAL AND FINANCIAL DATA**

16. PRESENT OCCUPATION  17. TITLE  18. SALARY (Per annum)

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

**SECTION IV ORGANIZATIONAL AFFILIATIONS**

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

**SECTION V EDUCATIONAL DATA**

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.) Spanish	X		X		X		X	

**SECTION VI**

**SPECIAL QUALIFICATIONS AND INTERESTS**

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

**SECTION VII**

**MILITARY SERVICE**

COUNTRY	DATES		UNIT	GRADE	DUTY*
	FROM	TO			

\*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

**SECTION VIII**

**EMPLOYMENT HISTORY**

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.

26	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$                      PER	f. REASON FOR LEAVING
27	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$                      PER	f. REASON FOR LEAVING
28	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$                      PER	f. REASON FOR LEAVING
29	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$                      PER	f. REASON FOR LEAVING
30	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$                      PER	f. REASON FOR LEAVING

**SECTION IX MARITAL STATUS**

31. CHECK ONE:  SINGLE  MARRIED  WIDOWED  SEPARATED  DIVORCED  ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (New) (Last)

34. DATE OF MARRIAGE 35. PLACE OF MARRIAGE

36. DATE OF BIRTH 37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

**SECTION X CHILDREN**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

**SECTION XI FATHER**

41. FULL NAME 42. YEAR OF BIRTH 43. PLACE OF BIRTH 44. NATIONALITY AT BIRTH

45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION 47. PRESENT RESIDENCE

**SECTION XII MOTHER**

48. FULL NAME 49. YEAR OF BIRTH 50. PLACE OF BIRTH 51. NATIONALITY AT BIRTH

52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION 54. PRESENT RESIDENCE

**SECTION XIII**

**BROTHERS AND SISTERS**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

**SECTION XIV**

**RELATIVES, ACQUAINTANCES AND CONTACTS**

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

**SECTION XV**

**PERSONAL ASSOCIATIONS**

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

**SECTION XVI**

**MISCELLANEOUS**

DATE \_\_\_\_\_ SIGNATURE \_\_\_\_\_

SECRET

PERSONAL RECORD QUESTIONNAIRE  
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

[Empty space for contact and development details]

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Case Officer with a speaking knowledge of Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None



SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock answers.)

[Empty box for Section II, Item 1]

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

[Empty box for Section II, Item 2]

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

[Empty box for Section III, Item 1]

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

[Empty box for Section III, Item 2]

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

[Empty box for Section III, Item 3]

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

[Empty box for Section IV, Item 1]

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE CONNECTIONS.

[Empty box for Section IV, Item 2]

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

[Empty box for Section IV, Item 3]

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

[Empty box for Section V, Item 1]

SECRET

SECTION VI OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE WAS FURNISHED.

[Empty box for activity and information type]

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

[Empty box for how and from whom information is obtained]

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

[Empty box for disposition of information]

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

[Empty box for proposed FI or CI type use or duties]

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

[Empty box for agency relationship details]

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE

[Empty box for special abilities]

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject will be given gifts at appropriate times during the year.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station [ ] and Headquarters files have been checked re Subject.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

A financial check by [ ] was also run on Subject.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Provisional Operational Approval

4. DATE APPROVAL OBTAINED

8 January 1950

5. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. CITE EVIDENCE WHERE POSSIBLE.

[Empty box for explanation of indiscretion]

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

[Empty box for explanation of indiscretion]

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any obvious vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Boxing enthusiast

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLAYDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

[Empty box for response to question 2]

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 63b, supra)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE

NA

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

[Empty box for response to question 1 in Section XVI]

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5  
SECRET

TO	Chief of Station [redacted]	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	[redacted]	INDEXED

**ACTION REQUIRED - REFERENCES**

References: A. [redacted] 1475  
 B. DIRECTOR 006731

Headquarters will prepare PRQs I and II and forward copies to Station [redacted]. Reference B was a summary of pertinent information from [redacted] 201 file.

[redacted]

Distribution:  
 2 - COS [redacted]

APR 8 10 01 AM '70

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	FILES 2533	10 APR 1970
	CLASSIFICATION	6 April 1970
	<b>SECRET</b>	201-267388
1 - RI 1 - Chrono	ORIGINATING	
	OFFICE	OFFICER - TYPIST
	WH/3/C	Judy Hoopes (mac 6 April 1970)
	COORDINATING	
	OFFICE SYMBOL	DATE
C/WH/3/C	7 Apr 70	
	OFFICER'S NAME	
	Calvin M. Smyth	
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
DC/WH/3	7 Apr 70	Richard Conolly

# DISPATCH

CLASSIFICATION  
**SECRET**

## PROCESSING ACTION

MARKED FOR INDEXING

TO  
Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.  
ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

FROM  
Chief of Station [redacted] *H*

MICROFILM

SUBJECT  
[redacted]

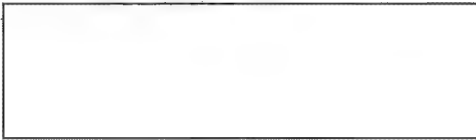
### ACTION REQUIRED - REFERENCES

- REFERENCES: A. [redacted] 2503, 16 March 1970  
B. [redacted] 3483, 20 January 1970.

1. The receipt of Reference A & Provisional Operational Approval for Subject was much appreciated. We were puzzled, however, by the request for PRQ Parts I and II on [redacted] since all biographic and operational data on him with the exception of References and DIRECTOR 006731 is on record only at Headquarters as far as we are aware unless [redacted] has retained their old file on him. Paragraph 3 of Reference B specifically requested that pertinent material from Subject's 201 be forwarded to [redacted] but we have never received it.

2. [redacted] despite his old friendship with Subject, has no present justifiable reason [redacted] to question him regarding all the biographic details required for preparation of a full PRQ Part I. Nor could [redacted] logically elicit from Subject the answers to such PRQ Part II items as "How, when, where, why and by whom Subject was first contacted or developed" [redacted] "List other case officers who have handled Subject or whom he knows or has known...", and the like.

3. Subject's proposed present operational use is detailed in Reference B, and Headquarters has the rest of the basic data necessary for preparation of both parts of the PRQ. It is therefore suggested that this be done at Headquarters, with copies being forwarded to [redacted] for updating.



DISTRIBUTION:  
Original and two - Chief, WHD:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

[redacted] 4475

25 March 1970

CLASSIFICATION

INCS FILE NUMBER

**SECRET**

201-267298

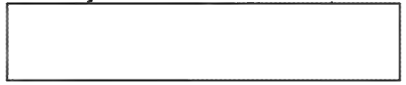


TO Chief of Station [redacted]	CLASSIFICATION
INFO	NO ACTION REQUIRED
FROM Chief, Western Hemisphere Division	NOT GRAFED DESK CAP BUDGE INQUIRY
SUBJECT [redacted]	PRECEDENCE

Reference: A. [redacted] 3483  
 B. DIRECTOR 06731

- On 6 March 1970 a POA was granted [redacted] to permit him [redacted] no other operational use is authorized.
- Please submit a PRQ I and II as soon as possible.

Distribution:  
 2 - COS [redacted]



CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 2503	DATE 17 MAR 1970
GROUP 1 Excluded from automatic downgrading and declassification	COOPERATION	16 March 1970
	SECRET	201-267298
X - RI (201-267298) 1 - Chrono	ORIGINATING OFFICE WH/3/C [redacted]	POST NO. mc 16 Mar 70
	OFFICE SYMBOL C/WH/3/C	DATE 16 Mar 70
	OFFICE SYMBOL [redacted]	DATE [redacted]
	OFFICE SYMBOL [redacted]	DATE [redacted]
	OFFICE SYMBOL C/WH/3	DATE 16 Mar

DISPATCH

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col

[Redacted]

NUMBER

201-267298

SUBJECT

REFERENCE: Your Memorandum, Dated

22 January 1970

ENC

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

[Redacted]

No other

operational use authorized.

*Station notified  
13 MAR 1970*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

[Redacted]

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

6 March 1970

**SECRET**

4 March 1970

**MEMORANDUM FOR: Counter Intelligence/Operational  
Approval and Support Group**

**ATTENTION :** [redacted]

**SUBJECT :** [redacted] (201-267298)

A review of the Staff D dossier on Subject reveals  
no derogatory information.

[redacted]

WH/S/C

**Distribution:**

- Orig & 1 - CI/OA
- X - (201-267298)
- 1 - Memo Chrono
- 1 - Extra copy file

WH/S/C [redacted] x9494 (4 March 70)

**SECRET**

SECRET

<b>REQUEST FOR INFORMATION AND REVIEW</b>		DATE
TO:		24 February 1970 MSB
WB/2/C - [redacted]		NO.
FROM: CHIEF, CI/OA		201-267293
[redacted]		SUBJECT:
[redacted]		[redacted]

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRO I	<input checked="" type="checkbox"/>	REVIEW OF STAFF'S DOSSIER TO CI/OA
PRO II		REVIEW OF STAFF'S COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)

NOTICE:  FIRST  SECOND  THIRD AND FINAL

REMARKS:

[This section contains a large area of faint, illegible text, likely bleed-through from the reverse side of the page.]

SECRET

<b>REQUEST FOR INFORMATION AND REVIEW</b>	DATE <b>9 February 1970</b> MB8
TO: <b>WH/3/C</b> - <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>	C NO. <b>201-257298</b>
FROM: CHIEF, CI/OA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>	SUBJECT: <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED:

PRO I	<input checked="" type="checkbox"/>	REVIEW OF STAFF/D DCSSEER TO CI/OA
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)

NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
---------	--------------------------------	---------------------------------	--

REMARKS:



SECRET

REQUEST FOR GREEN LIST  
NAME CHECK

DATE 22 Jan 70

TO CHIEF, FI/D

ORIGINATING OFFICER

NAME [Redacted]

OFFICE [Redacted]

ROOM, BUILDING WH/3/C

EXTENSION 3B 2627

13. TYPE OF REQUEST (CHECK ONE)

FIRST TIME SUBMITTED

ADDITIONAL DATA

RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

ESPIONAGE OR CE ACTIVITY

OPERATIONAL CLEARANCE

OTHER

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)

1-267291  
01/21

2. ALIASES, VARIANT SPELLING, C/O NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH

5. PRESENT ACTIVITY AND LOCATION

6. OCCUPATIONAL SPECIALTIES, EDUCATION

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY

LOCATION

DATES

Nov 59

'59

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

All information

FEB

10 53 AM '70

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.

SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(1)



SECRET

FEB 1970

TO:

[Redacted]

DATE

FROM: FI/D

- A.  SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B.  A MEMORANDUM IS ATTACHED HERETO.
- C.  WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D.  FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPOSTED TO YOU AS IT BECOMES AVAILABLE.
- E.  THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

**NOTE TO THE ORIGINATING OFFICE**

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

**CANCEL THE STOP CARD FOR THIS REQUEST**

SECRET

MESSAGE FCJA  
TOTAL COPIES

ROUTING AND/OR INITIALS - SEEN BY	
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4	9
5	10

**SECRET**

REF: C/WH/3/C  
9494  
30 Jan 70

CASE SECRETARIAT DISSEMINATION  
BY 7

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILED  
 NO INDEX  FILE IN CS FILE NO.

DISP: 1048  RID COPY

INFO: FILE, VR

(classification) (date and time filed) (reference number)

**SECRET**

31 10 02Z JAN 70

CITE DIRECTOR 006731

INFO [redacted]

REF: [redacted] 3483 (IN 010310)\*

1. SUBJECT PARA 2 REF ASSIGNED [redacted]

201-267298. HE WAS ORIGINAL MEMBER [redacted]

BUT BECAME DISILLUSIONED WITH ADMINISTRATIVE INCOMPETENCE

OF CASTRO REGIME [redacted] AND

SOVIETIZATION OF CUBA. HE TURNED AGAINST CASTRO IN 1959

AND WITH OTHER ANTI-CASTRO REVOLUTIONARIES SUPPLIED ARMS

TO CUBAN COUNTERREVOLUTIONARIES [redacted]

HE HAD EXCELLENT CONTACTS IN [redacted]

CIRCLES AND WITH [redacted]

HE WAS RATED [redacted]

HE WAS GRANTED OA 6 JUNE 60 FOR [redacted]

BY 1963, HOWEVER, HIS OPERATIONAL

CONTACTS HAD BECOME MARGINAL AND THEREAFTER HE WAS NOT

USED BY STATION. THERE IS NO INFO AT HQS TO PRECLUDE YOUR

PROPOSED USE OF HIM. WE PROCESSING POA.

201-267298  
31 JAN 70  
CONTINUED . . .

RELEASING OFFICER

COORDINATING OFFICER

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM  
TOTAL COPIES:

**S E C R E T**

ROUTING AND/OR INITIALS - SEEN BY	
1	6
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3	8
4	9
5	10

ORIG: \_\_\_\_\_  
UNIT: \_\_\_\_\_  
EXT: \_\_\_\_\_  
DATE: \_\_\_\_\_

CABLE SECRETARIAT DISSEMINATION  
115 3 9 08 AM '70

BY: \_\_\_\_\_  
PER: \_\_\_\_\_

COMP: \_\_\_\_\_  
RID/EDI END COPY

INFO: FILE \_\_\_\_\_ VR \_\_\_\_\_

INDEX  DESTROY  RETURN TO \_\_\_\_\_  
 NO INDEX  FILE IN CS FILE NO. \_\_\_\_\_

BRANCH  FILE RID

(classification) (date and time filed) (elite) (pic)  
(reference number)

**S E C R E T**

CITE DIRECTOR 006731

TO PAGE TWO

2. CONCUR IN REF PROPOSAL THAT IMPROVEMENT [REDACTED]  
RECEPTION COULD IMPROVE PRODUCT AND, HENCE, WORTH PURSUING.  
THOUGHT OCCURS TO HQS THAT [REDACTED]  
[REDACTED] WOULD PROBABLY SUSPECT PROPOSED [REDACTED]  
[REDACTED] DO YOU PLAN MAKE  
[REDACTED] WITTING [REDACTED] IF NOT, WOULD HE BE  
PIQUED IF HE LATER LEARNED OF IT? WHAT REPERCUSSIONS  
COULD THIS HAVE [REDACTED] WOULD APPRECIATE  
YOUR COMMENTS.

3. FILE: 201-267298.

END OF MESSAGE

\* Ref proposed [REDACTED]  
[REDACTED]

[REDACTED]  
C/WH/2  
RELEASING OFFICER

WH/1  
WH/2/P  
SB/X/WH  
TSD/AOB  
COORDINATING

[REDACTED]  
(by phone)  
C/WH/3  
AUTHENTICATING OFFICER

**S E C R E T**

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declassification

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SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 3 copies of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
		22 Jan 70
TO: <input checked="" type="checkbox"/>	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: 11-3-C 3B 2027 X. R-9494
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: <small>(True name)</small>	C-86438	PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CI/OA FILE NO.
		SI 201 FILE NO. 201-267296
		SD FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/> OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
<input type="checkbox"/> COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/> CONTRACT TYPE A		CONTRACT TYPE B
2. SPECIFIC AREA OF USE		
3. FULL DETAILS OF USE		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?	YES	NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRO II, WILL BE FORWARDED
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO1
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD		<input type="checkbox"/> WILL FORWARD
<input checked="" type="checkbox"/> NO DEROGATORY INFO.		<input type="checkbox"/> DEROGATORY ATTACHED
<input type="checkbox"/> LIST SOURCES CHECKED <i>Home &amp; Motel Station</i>		<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/> NOT INITIATED (Explanation)		
	EXTENSION -9494	

27 January 1965 travelled from [redacted]  
on a tourist visa.

14 April 1964 travelled [redacted]

[redacted]  
extended [redacted]

The passport was  
for 3 years by [redacted]  
[redacted]

WH/3/c

SECRET  
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT:

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

RICHARD LOSS, Havana	201-267298
WH/3/c	
THERE IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT	
OF THIS 201	
FORM 44 USE PREVIOUS EDITIONS	ABSTRACT FILE SLIP (112)

2 Feb 70

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
--	--	--	--	--

SUBJECT OF 201 (Last, First, Middle)	201- 26 72 98
--------------------------------------	---------------

FORM 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

(7-46)



[Redacted]

[Redacted]  
-33039  
[Redacted]

SFX # 075 ?

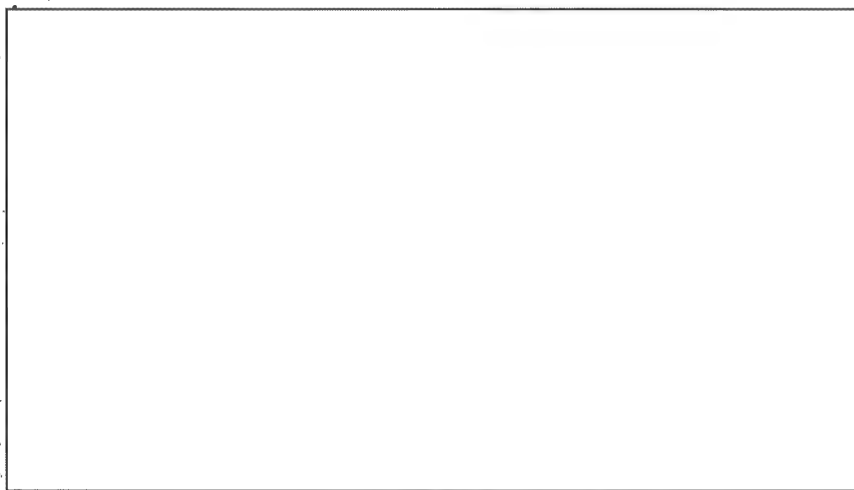
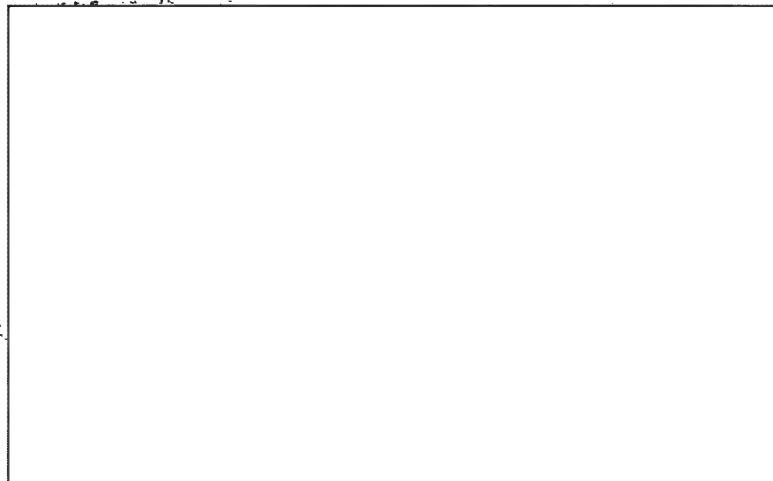
CIT ?  
OCC ?

[Redacted]

UFG 050

FLD INDEX ONLY

WH/006 Cards  
20 Jan 1970



CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES 21

ROUTING AND/OR INITIALS-ONE BY

PERSON/UNIT NOTIFIED

**SECRET**  
(When filled in)

GROUP 1

EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

1	5
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3	7
4	8

ADVANCE COPY  ISSUED  PLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

X-REF TO CS FILE NO. \_\_\_\_\_

FILE NO

RETURN TO

BRANCH \_\_\_\_\_

DISSEM BY JK

PER \_\_\_\_\_

ACTION UNIT

WH8

FILE, VR

RELAN, CI, CIOPS, F12, T306

ACTION NO.

881

**S E C R E T** 261705Z JAN 78 CITE \_\_\_\_\_

INFO DIRECTOR \_\_\_\_\_

26 JAN INO 13404

REF: \_\_\_\_\_ 3483

(J 010310)

1. NO DATA \_\_\_\_\_ STATION WHICH MILITATES AGAINST

USING \_\_\_\_\_ PER PARA 2, REF.

2. FILE: 201-267298.

**S E C R E T**

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PERSONNEL NOTIFIED WH/3/c

**SECRET** (When Filled In) GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

INDEX  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

REF TO CS FILE NO. \_\_\_\_\_

FILE RE  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ACTION UNIT \_\_\_\_\_

ACTION NO. 482

WH 8 FILE, VR RIAN CI OOPS CI RA FIZ TSDG CCS2

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**I**

**SECRET** 202245Z JAN 70 CITE [redacted] 483

DIRECTOR [redacted]

20 JAN 11 010310  
M

1. STATION HAS LEARNED OF SPACE BEING AVAILABLE

[redacted] WHICH SHOULD [redacted]  
[redacted] FOR VARIETY

REASONS BELIEVE [redacted]

[redacted] HE SAID HE

HAD ALREADY FORMED ONE FOR TAX PURPOSES [redacted]

[redacted]

AN [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
FI

2. IF THERE NO DATA HEADQUARTERS [redacted] WHICH

MILITATES AGAINST USING [redacted] OPERATIONALLY REQUEST  
HEADQUARTERS OBTAIN CLEARANCE OF PRIORITY BASIS [redacted]

[redacted] ALTHOUGH HE NOTWIS  
BE INVOLVED [redacted] IT MUST BE EXPECTED THAT, ★

ES COPY  
**SECRET**

201-267298

20 JAN 70

PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			1	5
BY: _____ AT: _____			2	6
DRESSED BY: _____ PER: _____			3	7
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED		
ACTION NO.		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		
FILE, VR		CLASSIFY TO CS FILE NO. _____		
		SERIAL TO CS FILE NO. _____		
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____		

PAGE TWO CITE [ ] 3483 S E C R E T

[ ] HE WILL BE MORE THAN GENERALLY

AWARE OF WHAT IS GOING ON.

ADVISE SOONEST IF ANY HINDRANCE [ ] SINCE MUST

MOVE FAST [ ]

3. PLEASE FORWARD PETINENT MATERIALS FROM

[ ] 201 NUMBER.

4. NO INDEX. FILE [ ]

S E C R E T

\* PORTION GARBLED - BEING SERVICED

80 JAN 15 1958

80

**SECRET**

PRQ PART I EQUIVALENT

NAME:

DFCB:

OCCUPATION:

CITIZENSHIP:

BROTHER:

A large, empty rectangular box with a thin black border, positioned to the right of the labels. It is intended for the user to provide their personal details in response to the labels on the left.

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6					DATE	
FROM: Name			OFFICE	ROOM	PHONE	TUBE ADDRESS
1. TYPE ACTION	OPEN	2. FILE RESTRICTED	YES	3. PERMANENT CHARGE	YES	
	AMEND		NO		NO	
4. TRUE NAME (Last) (First) (Middle)				5. 201 NO.		
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)						
TYPE	(Last)	(First)	(Middle)			
#2						
#2						
#2						
#2						
#2						
7. SEX	F 1 5	DATE OF BIRTH	FI	8. COUNTRY OF BIRTH	10. CITY/TOWN OF BIRTH	
M				01	01	
11. CITIZENSHIP			NI	12. OCCUPATION (clear text)		13. SWL
						01
14. ORGANIZATION OR INTELLIGENCE AFFILIATION					01 CODE	
					01	
15. DOCUMENT SYMBOL & NUMBER		DATE		16. RESIDENCE		
17. COMMENTS (text for Index cards)						
18. COUNTRY OF LOCATION		CODE	19. ACTION DESK	CODE	20. SECONDARY DESK	CODE
		01		01		01
21. INFORMATION ADDRESSEES						
22. CRYPTONYM						
4			HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.			
23. SIGNATURE OF REQUESTER					201 NO.	



DATE

RID CONTROL NO.

19 Jan 70

CHECKING INSTRUCTIONS

JAN 21 3 07 PM '70

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	DT-8		21-1-70	mk
REQUESTER				①
RID/FILES	DT-6			
REQUESTER				③
RID/ANALYSIS	DT-7			
RID/201	DT-6			
RID/INDEX	DT-8			

201 NO. IF KNOWN

ARA. ALIASES

OTHER IDENTIFYING DATA (Occupation, CP membership, etc.)

SEX  
M

DATE OF BIRTH

PLACE OF BIRTH

CITIZENSHIP

RESULTS OF RID/INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION

COMMENTS

CARD REFERENCES ATTACHED

C-25 from RML

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

201 CONSOLIDATION

- Use gummed label; type or print all entries.
- Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.
- Edit (use green) the reproduced index cards to indicate:
  - (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.
  - (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

- Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.
- For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:
  - (a)  Consolidate into 201-
  - (b)  Open 201 file on subject.

RESTRICTION (If any)

CRYPTONYM ASSIGNED

YES NO

FILE TO BE KEPT

YES DESK

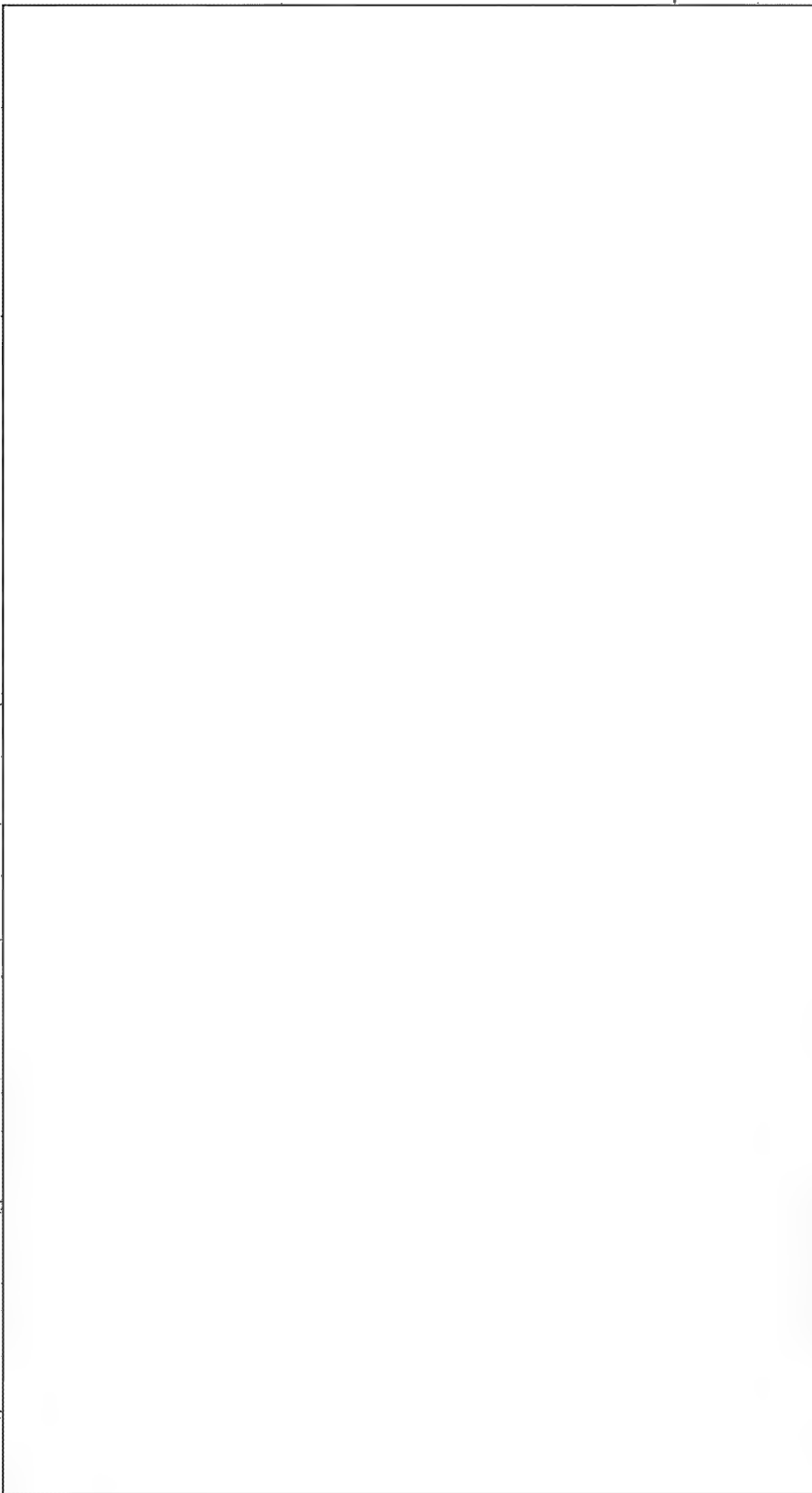
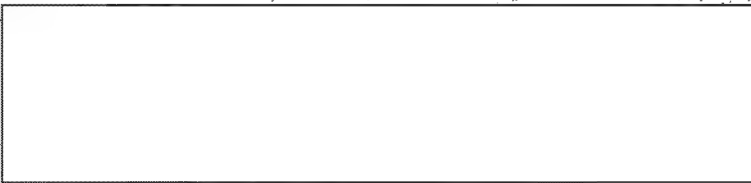
Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

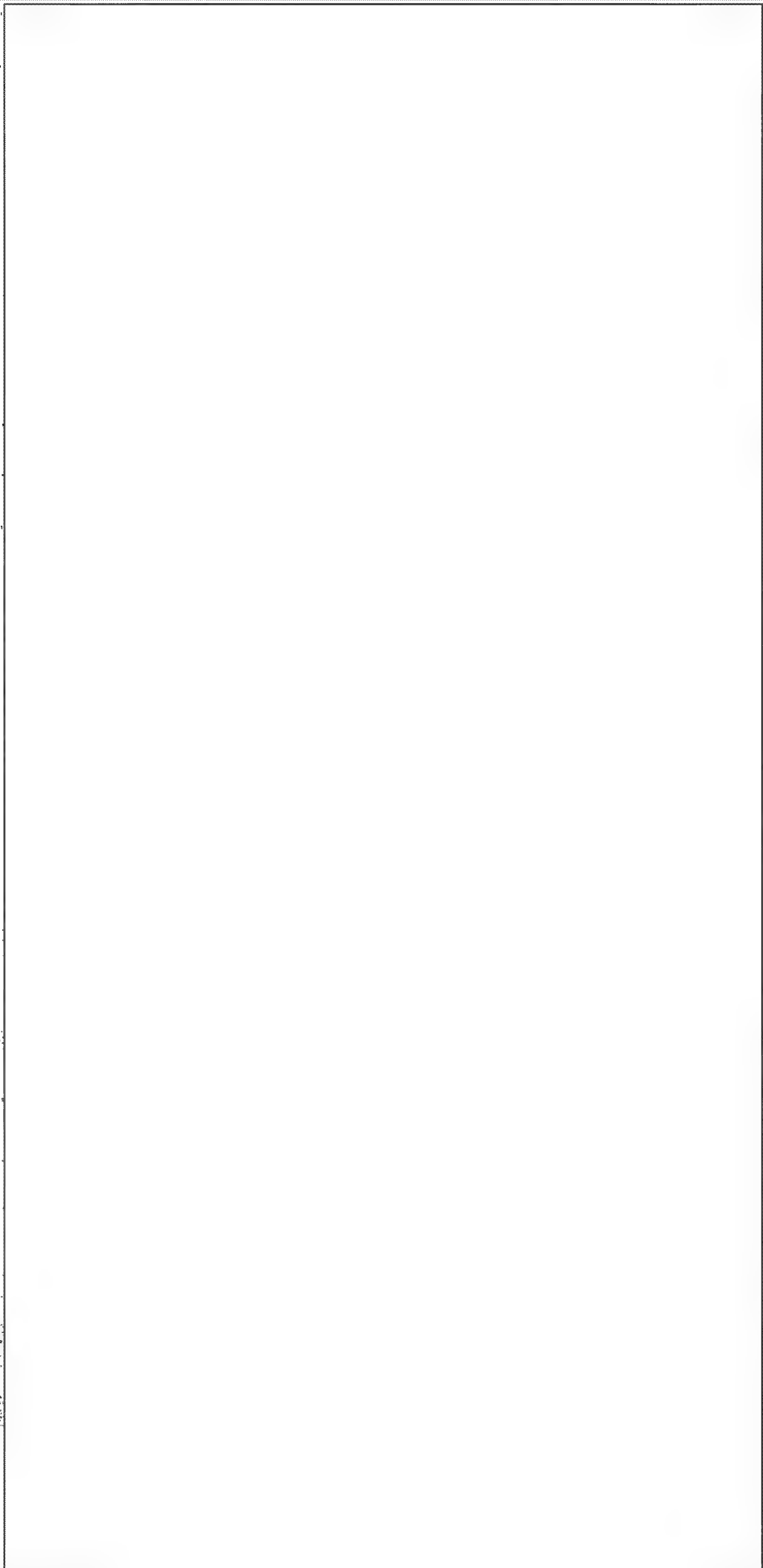
OTHER INTERESTED DESKS OR STATIONS

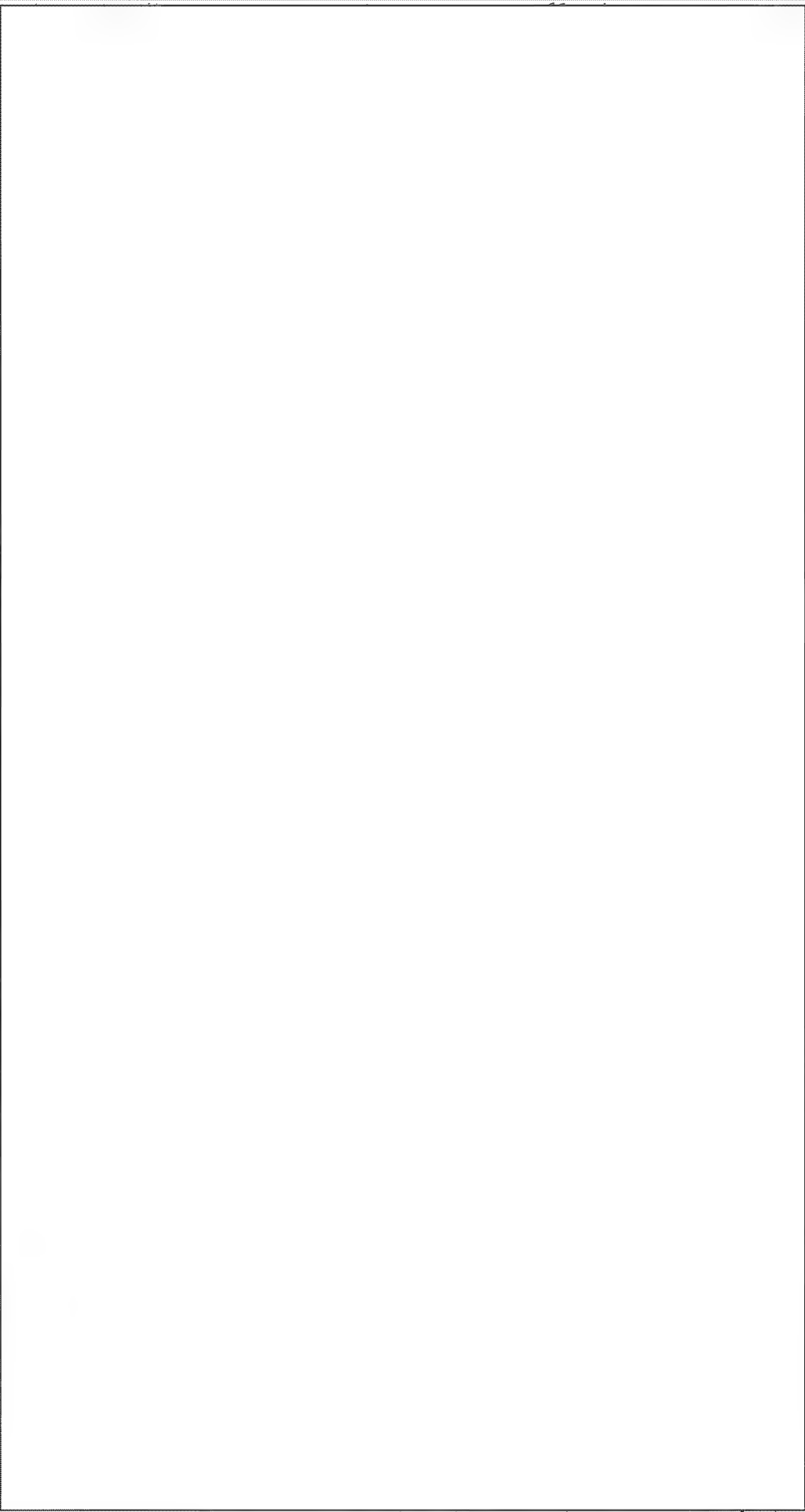
Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE

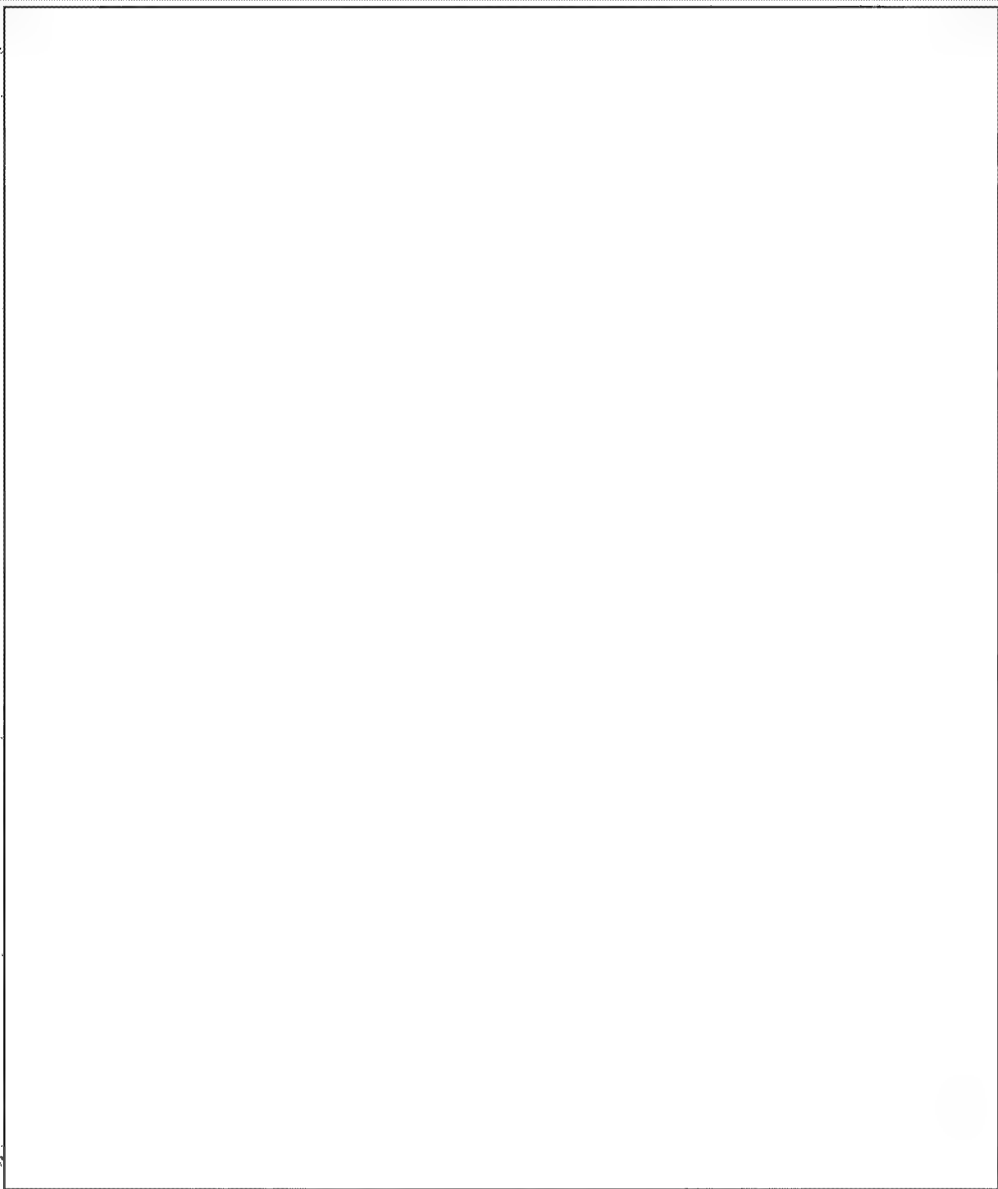
SIGNATURE OF RECORDS OFFICER







**SECRET**



013114

**SECRET**



**SECRET**

INDEX  YES  NO

CLASSIFY TO FILE NO.

S-REF TO FILE NO.

FILE RID  RET. TO BRANCH

DESTROY  SIG.

CLASSIFIED MESSAGE

FORM 21

SECRET

**ACTIVITY**

PERSON/UNIT NOTIFIED

APPROPRIATE PROBABILITIES

FROM

UNIT

ACTION

ADVANCE COPY

UNIT

TIME

RID COPY

ISSUED

SLOTTED

TYPED

WH 8

INFO

FILE, VK, WH/8, CI/OPS, FI/INT 2

SECRET 092228Z

DIR INFO [ ] CITE [ ] 3735

65 86780

1. [ ] SUBMITTED FLWG NAMES IN RESPONSE SPOTTING RQM. (A)

ING.

[ ] WHO WORKED FOR [ ] IN SABOTAGING CUBAN [ ]

(B) [ ] CURRENTLY IN TOUCH WITH

[ ] OF [ ] IN ATTEMPT OBTAIN EXIT VISAS [ ]

(C) [ ] FORMER CUBAN [ ]

2. REQUEST TRACES ON ALL THREE WHO NOW [ ] INTENDS PROCEED

U.S. MOMENTARILY TO JOIN FRIEND [ ]

[ ] WAS NOT DEBRIEFED BY

SECRET

CFN

SECRET

FILE IN 701-267298



SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
[Redacted]		FILE NO.			
		PATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14.  <div data-bbox="491 709 963 869" style="border: 1px solid black; width: 296px; height: 76px; margin: 0 auto;"></div> <p style="text-align: center; margin-left: 150px;">WH/SPL</p>					
THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER OF <u>80638</u>					
15. FILE THIS FORM IN FILE NO.		➔	201-267298		

INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

CLASSIFIED MESSAGE

TOTAL COPIES 2/

X-REF TO FILE NO. \_\_\_\_\_

FILE RID  REL. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

**SECRET**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		5
2		6
3		7
4		8

FROM \_\_\_\_\_

ACTION

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBES

UNIT

TIME

BY

**W/S**  
INFO

FILE, VR, WH/C 3, C/P/S, F/INTZ

# ACTION

36782

SECRET 392229Z

DIR INFO \_\_\_\_\_

CITE \_\_\_\_\_

757

REF \_\_\_\_\_

3736

(86770)

IDEN: \_\_\_\_\_

SECRET

CFN

201-267298

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE		

DOCUMENT DISPOSITION	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

16.

R 6506161148

18. FILE THIS FORM IN FILE NO.		201	267	298	
--------------------------------	---	-----	-----	-----	--

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-66)

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA FROM: (Division) WHD/3 (Case officer) (Extension) 6026

SUBJECT'S NAME (Pseudo, crypt or true may be used) NAME SHOWN IS

CI/OA NO. C-80638 ZOI NO. 201-267298 PROJECT TICS

AGENT'S SERVICE RECORD IS ATTACHED WILL BE FORWARDED

REASONS FOR CANCELLATION

became marginal

DATE 23 August 1963

SIGNATURE

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR

FORM 937 OBSOLETE PREVIOUS EDITION.

SECRET

(30)

# DISPATCH

CLASSIFICATION  
**SECRET**

PROCESSING ACTION

1P

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

TO  
Chief, WFO

INFO

FROM  
Chief of Station

201-302134

ACTION REQUIRED - REFERENCES

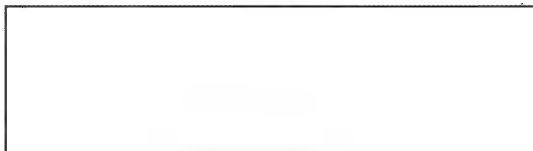
24-267298

ACTION: FYI

REFERENCES: A. [ ] 11727

B. [ ] 1729

Agent Service Record on Subjects are enclosed as requested in the  
References.



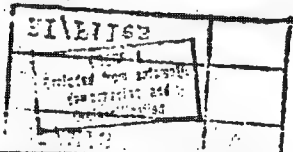
Attachment:  
As stated above

Distribution:  
3 - C/WFO w/att  
3 - Files

MICROFILMED  
AUG 16 1963  
DOC. MICRO. SER.

CS COPY

201-267298



CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

D-201-302134 (filed)

[ ] 21924

9 August 1963

ENC - 1

CLASSIFICATION  
**SECRET**

MQS FILE NUMBER

SECRET

IP

AGENT SERVICE RECORD

1. Agent Cryptonym: [redacted]
2. Project: [redacted]
3. Agent Recruited By: [redacted]
4. Capacity in Which Agent Served: [redacted]
5. Rate of Pay: [redacted]
6. Other Commitments: None.
7. Agent Dismissed By: Not dismissed but not [redacted]
8. Reason for Dismissal: [redacted] Became marginal.
9. Security Risks: None.
10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.
11. Manner of Dismissal: [redacted]
12. Letter of Termination Signed: No
13. Cost of Termination: [redacted]
14. Station Case Officer: [redacted]
15. Chief of Station: [redacted]  
(Signature in Pseudonym)

Date: [redacted]  
MICROFILMED 1963  
AUG 19 1983

SECRET

Encl #1  
to [redacted] 21924

CS COPY

201-267298

TO	: Chief of Station [redacted]	COPIES FOR INDEXING
INFO.		X NO INDEXING REQUIRED
FROM	: Chief, WH Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	[redacted]	DISCIPLES

ACTION REQUIRED - REFERENCES

Headquarters files reveal no Station contact [redacted] since October 1962. It is requested that the Station report on its current relationship [redacted] If this agent has been terminated, please submit an Agent Service Record.

**END OF DISPATCH**

*100 COPY*

Distribution:  
C&I - COB [redacted]

*201-267298*  
*11 JUL 1963*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 1727	DATE 2 July 1963																																				
	<b>SECRET</b>	201-267298																																				
<table border="1"> <tr> <td colspan="2">OFFICE</td> <td>OFFICER</td> <td>EXT.</td> </tr> <tr> <td colspan="2">WH/3/Mexico/</td> <td>[redacted]</td> <td>5940</td> </tr> <tr> <td colspan="4">COORDINATING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td colspan="2">OFFICER'S NAME</td> </tr> <tr> <td></td> <td></td> <td colspan="2"></td> </tr> <tr> <td></td> <td></td> <td colspan="2"></td> </tr> <tr> <td></td> <td></td> <td colspan="2"></td> </tr> <tr> <td colspan="2">OFFICE SYMBOL</td> <td>DATE</td> <td>RELEASING</td> </tr> <tr> <td colspan="2">C/WHD</td> <td>3 JUL 1963</td> <td>[redacted]</td> </tr> </table>			OFFICE		OFFICER	EXT.	WH/3/Mexico/		[redacted]	5940	COORDINATING				OFFICE SYMBOL	DATE	OFFICER'S NAME														OFFICE SYMBOL		DATE	RELEASING	C/WHD		3 JUL 1963	[redacted]
OFFICE		OFFICER	EXT.																																			
WH/3/Mexico/		[redacted]	5940																																			
COORDINATING																																						
OFFICE SYMBOL	DATE	OFFICER'S NAME																																				
OFFICE SYMBOL		DATE	RELEASING																																			
C/WHD		3 JUL 1963	[redacted]																																			

ROUTING	INITIAL
RID/AT	<i>[Signature]</i>
RID/MS	<i>[Signature]</i>
RID/TS	
RID/FR	
<i>[Signature]</i>	

**DISPATCH**



081

CLASSIFIED MESSAGE

LITAMIL-1

SECRET

ROUTING	
1	1-1
2	1-1
OCT 17 0508Z 62	
ROUTINE	
IN 40768	

DATE : 17 OCT 62

TO : DIRECTOR

FROM : [redacted]

ACTION : C/TFW 5

INFO : DDP, ADDP, C/SOD 3, C/CI, C/FI 2, C/WH 5, S/C 2\*

DIR [ ] INFO [ ] CITE [ ] 2221

C/S COMMENT: \*DISSEMINATION APPLICABLE TO RYBAT CAES.

REF [ ] 2222

Ca 40773

1. [redacted] REPORTED MTG PRO-UNIDAD "CLANDESTINE UNIT"

NIGHT 15 OCT [redacted]

2. AT MTG [redacted] TOLD GROUP THAT [redacted]

3. [redacted] GAINING MORE CONFIDENCE [redacted]

DOES [redacted] HAVE ANY INFO RE PARA 2?

4. ABOVE NOT BEING DISSEMINATED VIEW OPS INTEREST.

(END OF MESSAGE)

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

024

CLASSIFIED MESSAGE

*Handwritten: LITAMIL-1 and other illegible marks*

DATE : 7 SEP 62

SECRET *WD*

ROUTING

TO : DIRECTOR

FROM :

ACTION: C/TFW 5

INFO : DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

*Handwritten: Murrey, RB, and a checkmark*

1	4
2	5
3	6

SEP 8 0248Z 62

ROUTINE

IN 18812

DIR INFO [ ] CITE [ ] 1889

REF A. [ ] 1614 (*IN-40150*)

B. DIR 28483 (*CO-63553*) 88

1. [ ] ARRANGED MTG

APARTMENT [ ] AT 1800 THAT EVENING.

2. [ ] HAD OBLIGATION MAKE CONTACT AS PROMISED

PRIOR DEPARTURE [ ] SAID UPON

ARRIVAL [ ] FIRST TWO DAYS THEN

DISCUSSED SUBJ MATTER OF INTEREST [ ] HE DID NOT SAY WITH WHOM HE

TALKED RE MATTER. [ ] CUBAN GOV'T IN VIEW THREATS AND

AGRESSIVE ACTION INCLUDING SKELLING CUBAN COAST COULD NOT CONSIDER

"TALKS" [ ] ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR DEMON-

STRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT

U.S. STOP ITS AGRESSIVE

ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. [ ]

[ ] THEY IN CUBA FELT THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

DATE :

TO :

FROM :

ACTION:

INFO :

PAGE 2

1889 IN 18812

WHILE U.S. PLANNED FURTHER AGGRESSION.

NOT

ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE

TRYING ARRANGE "TALKS" WITH U.S. REP OTHER AGENCIES PLANNING AGGRESSION.

DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT CAUSING DUALITY.

3. WHY HE CONSIDERED VULNERABLE "DEFECTION".

ALL EXILES SURPRISED REMAIN WITH REGIME WHICH THEY FELT NOT TO HIS TASTE.

4. VERY MUCH ALARMED SITUATION. CONVINCED U.S. PLANNING AGGRESSION. PLANNED BREAK NEWS TO PRESS RE PLANNED AGGRESSION TWO OR THREE DAYS. (COMMENT: STATEMENTS APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: "DISSEMINATION APPLICABLE TO CABLES.

\*\*RE RECRUITING SUBJ.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

[Redacted]

CLASS

1, 100, 1/1, 1/1 2, 1/1 5, 1/1 2.

Aug 14 0910 12

ROUTINE

in 44830

REF ID: A6

CITE

1001

[Redacted]

1001

CLASS: ENR4837

[Large Redacted Area]

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

[REDACTED] 1001 07300

[REDACTED] DEMONSTRATE DESIRE RESOLVE PERSONAL SITUATION [REDACTED]  
RELATIVES THIS COULD BE HANDLED LOCALLY [REDACTED]

AT ANY RATE FUTURE ACTION DEPENDS HEAVILY [REDACTED] PLANS RETURN  
END MSG.

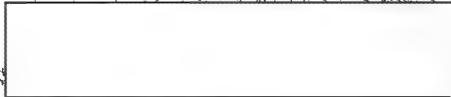
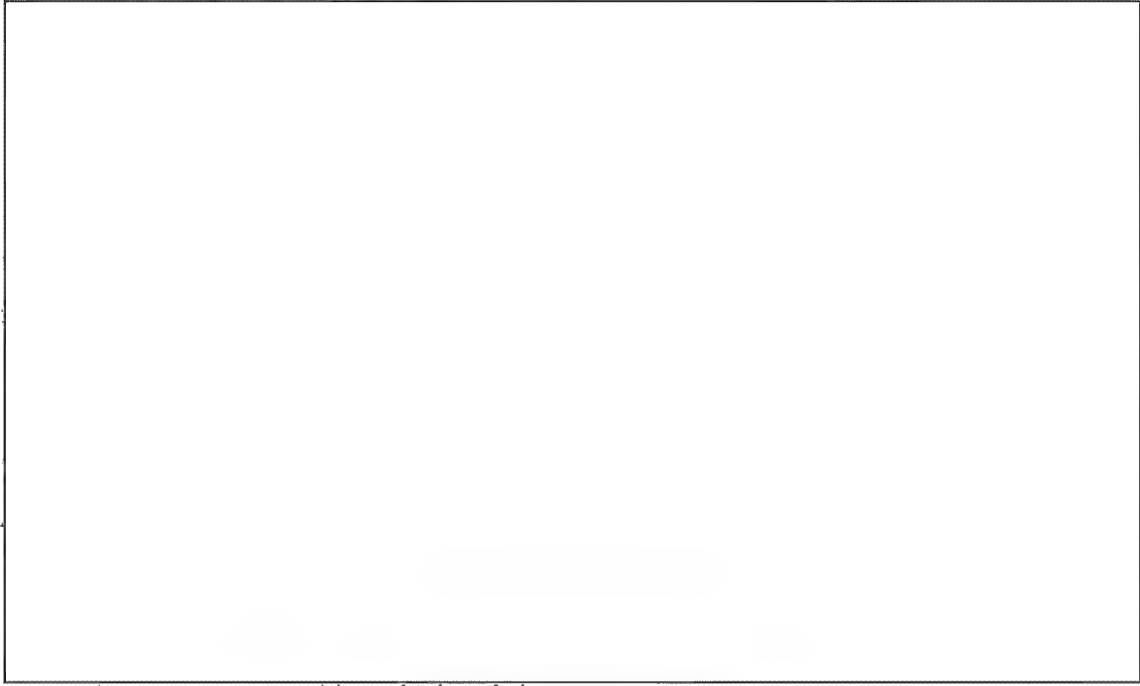
3. ANY DEVELOPMENTS RE HAS PLANNED CONTACT [REDACTED] PROCEED-  
[REDACTED]

END OF MESSAGE

C/S COMMENT: DISSEMINATION APPLICABLE TO [REDACTED] TABLES.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.



16 August 1962

CRCG  
UNIT: [redacted]  
FXT: 672  
DATE: 6 August 1962

CLASSIFIED MESSAGE  
**S E C R E T**  
RYBAT

ROUTING	
1	4
2	5
3	6

TO: [redacted]  
FROM: DIRECTOR  
CONF: C/TFW 5  
INFO: DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

① [redacted] FYI  
② Mullery F

Aug 67 19 05 z  
SIG CEN  
DEFERRED  
ROUTINE

TO: [redacted] INFO: [redacted]  
[redacted]

OUT 3555  
CITE DIR 28483

REF: A. [redacted] 614 (IN 40150)  
B. [redacted] -19172, 8 JUNE 1962

1. SUBJECT REF A ASSIGNED CRYPTONYMN [redacted]
2. CONCUR STATION OPINION REASONS [redacted] INTEREST

FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION [redacted]  
STAFFER AT APPROPRIATE TIME. APPEARS FROM WHAT WE KNOW OF [redacted]  
[redacted] AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER  
ROLE [redacted] FEEL

THEREFORE WE SHLD APPROACH HIM [redacted]

3. ABOVE RAISES PROBLEM OF HANDLING [redacted]

[redacted] 2) SELECTION APPROPRIATE STAFFER, I.E.,

SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME,

[redacted] WHO AVAILABLE FOR PERIODIC MEETINGS.

RELEASING OFFICER

COORDINATING OFFICERS

**S E C R E T**  
RYBAT

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

CONT.....  
AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298



ORIG: [REDACTED]  
UNIT: C/TFW/FI  
EXT: 6172  
DATE: 6 August 1962

CLASSIFIED MESSAGE

**S E C R E T**  
RYBAT

ROUTING	
1	4
2	5
3	6

TO: [REDACTED]  
FROM: DIRECTOR

0 AUG 21 19 05z

CONF: [REDACTED]  
INFO: **P A G E T W O**

DEFERRED  
ROUTINE  
OUT 63555

TO INFO CITE DIR 28483

[REDACTED] AVAILABLE THIS PURPOSE IN ABOUT A MONTH.

REQUEST [REDACTED] COMMENTS ON ALL ABOVE [REDACTED]

4. MEANWHILE, SUGGEST [REDACTED] RECONTACT [REDACTED] PRIOR  
LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES  
STATION SUGGESTS WITH ADDED [REDACTED] THAT HE ABLE GUARANTEE  
CHAT WITH [REDACTED] OFFICIAL [REDACTED] OSTENSIBLE TERMS AFTER  
[REDACTED] TRIP.

5. IF IT TURNS OUT THERE IS MORE [REDACTED] THAN  
WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED  
GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

[REDACTED]

TFW/SA [REDACTED]  
WH3/MEX [REDACTED]

[REDACTED]

COORDINATING OFFICERS

**S E C R E T**  
RYBAT

GROUP  
Excluded from automatic  
downgrading and  
declassification

43811, 43812, 43813, 43814, 43815, 43816, 43817, 43818, 43819, 43820, 43821, 43822, 43823, 43824, 43825, 43826, 43827, 43828, 43829, 43830, 43831, 43832, 43833, 43834, 43835, 43836, 43837, 43838, 43839, 43840, 43841, 43842, 43843, 43844, 43845, 43846, 43847, 43848, 43849, 43850, 43851, 43852, 43853, 43854, 43855, 43856, 43857, 43858, 43859, 43860, 43861, 43862, 43863, 43864, 43865, 43866, 43867, 43868, 43869, 43870, 43871, 43872, 43873, 43874, 43875, 43876, 43877, 43878, 43879, 43880, 43881, 43882, 43883, 43884, 43885, 43886, 43887, 43888, 43889, 43890, 43891, 43892, 43893, 43894, 43895, 43896, 43897, 43898, 43899, 43900, 43901, 43902, 43903, 43904, 43905, 43906, 43907, 43908, 43909, 43910, 43911, 43912, 43913, 43914, 43915, 43916, 43917, 43918, 43919, 43920, 43921, 43922, 43923, 43924, 43925, 43926, 43927, 43928, 43929, 43930, 43931, 43932, 43933, 43934, 43935, 43936, 43937, 43938, 43939, 43940, 43941, 43942, 43943, 43944, 43945, 43946, 43947, 43948, 43949, 43950, 43951, 43952, 43953, 43954, 43955, 43956, 43957, 43958, 43959, 43960, 43961, 43962, 43963, 43964, 43965, 43966, 43967, 43968, 43969, 43970, 43971, 43972, 43973, 43974, 43975, 43976, 43977, 43978, 43979, 43980, 43981, 43982, 43983, 43984, 43985, 43986, 43987, 43988, 43989, 43990, 43991, 43992, 43993, 43994, 43995, 43996, 43997, 43998, 43999, 44000

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

**SECRET**

DATE : 4 AUG 62

TO : DIRECTOR

FROM :

ACTION: C/TFW 5 [ ] TFW NOTIFIED & COPY SLOTTED AT 1745, 4 AUG)

INFO : DDP, ADDP, C/CI, C/AM 5, S/C 2

ROUTING

1	4
2	5
3	6

AUG 4 2025Z 62

PRIORITY

IN 40150

PRITY DIR INFO [ ] CITE [ ] 1614

1475 LIN 32730

**DESENSITIZED**

1. NIGHT 3 AUG, [ ] CALLED

[ ] AND ASKED HIM WHAT HAD DEVELOPED RE CONTACT PARA 4 REF.

[ ] HAD NOT HEARD BUT SUPPOSED CASE STILL UNDER STUDY.

2. [ ] MOVE HIGHLY INTERESTING [ ] HAVE MADE CONTACT [ ] WHEN NEWS RE CONTACT AVAILABLE.

3. [ ] SOONEST ORDER EXPAND DISCUSSION REF AND SEEK COMMON GROUND RE [ ] PERSONAL POSITION.

IN VIEW [ ] TRIP HAVA 10 AUG REQUEST HQS COMMENTS

SOONEST [ ] STATION OPINION [ ] U.S. CONTACT ORDER DISCUSS CUBAN U.S. RELATIONS OR PERSONAL SITUATION.

END OF MESSAGE

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

201-267298

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TFW

The following agent files have been permanently transferred to TFW. They will assume all responsibility for these agents effective this date. The area of operations and duties for the agents will not change, therefore, no PRQ II amendments will be submitted and the effective clearances are valid.

[REDACTED]	C-80638	201-267298
	C-82583	201-275992
	C-86905	201-275058
	C-93632	201-304783

[REDACTED]  
C/ML/3